

BROCKTON AREA TRANSIT - ADVISORY BOARD MEETING AGENDA

11:00 a.m. Thursday, October 3, 2024

****This meeting will stream live on BAT's YouTube Channel. Please call 508.638.5934 for more information or to submit a public comment.****

1. **Welcome**
2. **Public Comments**
3. **Approval of Minutes – July 25, 2024** (vote)
4. **Presentation of FY2024 Audit – CliftonLarsonAllen LLP, Auditor**
5. **Audit and Finance Committee Report** (vote)
 - i. FY2024 Audited Financial Statement
 - ii. FY2024 Single Audit report
6. **Service Update**
 - i. Performance metrics
 - ii. Transit Asset Management targets(vote)
7. **Financial Update**
 - i. FY24 Local Assessments
 - ii. FY25 budget update(vote)
8. **Administrator's Report**
 - i. BAT 50th anniversary and electric bus unveiling – October 18th
 - ii. State Contract Assistance and discretionary grants (Fair Share Amendment)
 - iii. Extension of the fare free program
9. **Old Business / New Business**
 - i. Items not reasonably anticipated to be discussed
 - ii. Meeting schedule:
 - January 2025
 - April 2025
 - May 2025
10. **Adjourn**

Note: Invitees are respectfully requested to limit their comments to three minutes understanding the work before the Advisory Board and out of respect for others who may desire to offer comments. The items listed are those reasonably anticipated, which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.
